

PROBUS CLUB OF LANTZVILLE
MINUTES OF THE GENERAL MEETING
JANUARY 26, 2012

Call to Order: The meeting was called to order by President Trevor Craddock.

Joke: Trevor wished everyone a Happy New Year and read a poem about getting older.

Minutes: Peter Barker moved and Giselle Roeder seconded that the minutes of the November 24, 2012 meeting be adopted as distributed.

Treasurer's Report: George Norris reported that there were 88 people in attendance today. Our total deposit position is \$11,264.64 of which \$6992 is in term deposits.

Carole Dagenais asked George Norris why there are so many funds held in reserve when there should only be one year's operating costs held in reserve. Trevor Craddock stated that this item will be put on the agenda for the next management meeting to discuss.

Membership: Dan Tettamanti stated that we have 205 members and he introduced 2 new members, Igor and Tatayna Filonowski, their Probus welcoming package will be given to them at the next meeting.

President's Report: Celebration of life for Neil Johnson will be held on January 26th at 1:30 pm at the Trinity Church.

The calendar page has been removed from the newsletter.

The Embassy Hotel at the Inner Harbour in Victoria will give a 20% reduction to Probus members.

Committee Reports:

Vice President Report: Carole Bullock announced the speakers for the following months:

February – Gary O'Brien, from the RCMP.

March – Pancake Breakfast

April – Jerry Addy, speaking about climate change

May – Bob Hay, who climbed Mount Kilimanjaro at the age of 72

June – Giselle Roeder, early life story living in Germany during the war.

There will be no speaker in March due to the Pancake Breakfast.

Social Report: Trevor Cradduck thanked Brian Rodgers for his dedicated work on the Christmas luncheon.

Brenda Savage, with a show of hands, asked how the Probus members would like to have their Spring luncheon. It was decided by the majority to have a light luncheon at the cost of \$20 per person at a location between Qualicum and Ladysmith.

Sunshine: December, January and February birthdays were announced. Cards were sent to Jack Armstrong, Dorothy Johnson, Gaye Culpepper, Lynda Farrell, and Donald Day.

Bridge: Barbara Myden stated that the Monday ladies bridge group is up and running and needs extra players.

Curling: Stan Mackey stated that the annual Bonspiel will be held March 11, 6 more players are required. The starting time is 2:30 p.m. with supper to follow, the cost is \$25 per person.

Excursions: Giselle Roeder spoke about 2 upcoming excursions; an Alaskan Cruise in the Fall of 2012 with Holland American and a Russian river cruise with Scenic tours in the Fall of 2013. There are 2 sign up lists for anyone who would be interested. A slide presentation was also shown.

Biking: Anita White will be taking over the group from Lynda Farrell.

Drinks & Appies: Carole Bullock thanked all the host homes from 2011.

Pub Lunch: Lantzville Pub

Adjournment at 9:50 for coffee.

Speaker: Carole Bullock introduced our speaker, George Norris, who spoke about genealogy and his great grandfather William Joseph Westwood 1817 – 1872 who established the first newspaper in Nanaimo and whom Westwood Lake is named after.